



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, March 7, 2012

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-1125)

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hill

Excused: Commissioner Grills Ph.D.

Call to Order. (12-0947)

**Chairperson Montaña called the meeting to order at 10:06 a.m.
Commissioners Hall and Hill joined the meeting at 10:29 a.m., and 10:44 a.m. respectively.**

Chairperson Montaña led in the Pledge of Allegiance, followed by a moment of silence.

I. ADMINISTRATIVE MATTER

1. Approval of the February 29, 2012 Minutes. (12-0948)

On motion of Commissioner Bigby, seconded by Vice Chairperson Bacio, this item was approved with the following corrections;

- **On page two agenda item six, "Commissioners Bigby and Hall Hill visited Five Acres..."**
- **On top of page three, first paragraph should read, "...reported the girls shoes SHU (Security Housing Unit) was in poor condition.**

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on Various Items for March 7, 2012. (12-0949)

Chairperson Montaña share the following Newspaper Articles with the

DRAFT

Commission:

Los Angeles Times:

- **Supporter of Sheriff Lee Baca got a personal County car (March 5, 2012)**
- **Details About Deputy Perks Sought (March 7, 2012)**
- **Supervisor Molina leads effort to get more information about reserve deputies (March 7, 2012)**

Attachments: [SUPPORTING DOCUMENT](#)

3. Treasurer's Report for March 7, 2012. (12-0950)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund remains at \$552.46.

4. Staff Report on Correspondence Received, and Department Representative Reports for March 7, 2012. (12-0951)

Nyla Jefferson distributed to the Commission handouts of Sheriff stations and Juvenile camp locations and hours.

5. Review of Group Home Compliance Monitoring Audit Reports for March 7, 2012. (12-0952)

There was no report given.

6. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from March 1, 2012 to March 6, 2012. (12-0953)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- **Chairperson Montaña visited Los Angeles Youth Network - 26 #6 on March 5, 2012 and Norwalk Station on March 6, 2012.**
- **Commissioner Bigby visited Casa Editha Foundation "Ava Lyns Group Home" - 5 #2, on March 6, 2012.**
- **Vice Chairperson Bacio and Commissioners Bigby and Hall visited Camp Paige, on March 1, 2012.**

During the reporting period the following Group Homes/Facilities were reported as being in unsatisfactory condition:

.

- **Commissioners Hall and Grills visited Fred Jefferson Memorial Homes 19 #2, on March 5, 2012 and reported that there were a limited amount of clothing in the closets, new mattresses are needed in the first and second bedrooms, the walls are bare; which presented an institutional environment rather than that of a home, catering services are provided Sunday through Friday, the fire drill months were incomplete, and new smoke detectors are needed in the hallway and kitchen.**
- **Commissioners Hall and Grills visited Cunningham's Group Home - 10 #3, on March 6, 2012 and reported that the medications should be kept in individual boxes, the earthquake supply kit was missing, there was mix matched dinnerware, the first aid kit was incomplete, and the most recent Needs and Services Plans were missing.**

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-0954)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-0955)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of March 7, 2012. (12-0956)

The meeting was adjourned at 10:50 a.m.